

HUMAN SERVICES COMMITTEE MEETING MINUTES

In accordance with Executive Order 202.1 issued by Governor Cuomo, dated March 12, 2020 and entitled, CONTINUING TEMPORARY SUSPENSION AND MODIFICATION OF LAWS RELATING TO THE DISASTER EMERGENCY (COVID 19) permits any public body to meet and take such actions authorized by law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding...

Committee meetings are now open to the general public.
We ask that you continue to practice safe social distancing requirements.

Thank you!

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Date: Tuesday, November 30, 2021 @ 1:00 PM

Location: **Supervisors' Chambers, 2nd floor of the government center & Zoom Conference Call.**

Present: **Grant, Davis**, Brunner, King (Zoom), Roberts, Roche, Granger

Absent:

Also Present: C. Ketchum/Board Clerk; B. Kehl, T/Attica; J. Brick, T/Perry; A. D. Berwanger, T/Arcade (1:05 PM); B. Ryan/Board Chair (1:15 PM)

Department Agenda Item	Discussion	Decision	Action
1:00 PM Veterans Services w/R. Kruppa (Veteran Services Director Solina was absent due to accreditation training).			
<i>At 1:05 PM Supervisor Berwanger, T/Arcade entered the meeting during the below agenda item.</i>			
1. Dwyer Report • Please see attached		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <u>Procurement Card:</u> • Permission to issue a procurement card with a \$500.00 credit limit to Veterans Services Director, Anthony Solina.	Supporting documentation outstanding.	Motion: Roberts Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: APPROVED
3. Overnight Travel Authorization: A. Solina & R. Kruppa to attend The American Legion Mid-Winter Conference in Albany, NY, Jan. 21 - 23, 2022. The county Veterans' Services van will be used. Cost to the county not to exceed \$800.00.		Motion: Davis Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: APPROVED
4. Request To Carpool With Vets • Please see attached		Motion: Davis Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: APPROVED
5. Pearl Harbor Day • Please see attached		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
6. Grant Status • An award letter has been received. Board Clerk Ketchum asked that a copy be sent to the Board Office.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Also Present: C. Ketchum/Board Clerk; B. Kehl, T/Attica; J. Brick, T/Perry; A. D. Berwanger, T/Arcade (1:05 PM); B. Ryan/Board Chair (1:15 PM)

Department Agenda Item	Discussion	Decision	Action
<i>At 1:15 PM Chairwoman Ryan, T/Warsaw entered the meeting during the below agenda item.</i>			
7. Misc. <ul style="list-style-type: none"> • Planning on Christmas stockings again this year • Supervisor Berwanger, T/Arcade suggested providing the honor guard with mileage reimbursement as they travel to Corfu each time to honor a veteran. Asst. Veteran Services Director Kruppa offered that 92 veterans have been honored. The topic will be on next month's agenda for further discussion. Maybe mileage reimbursement can be covered using Dwyer funds. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:15 PM Office for the Aging w/A. Aldinger			
1. OFA Advisory Council Reports: <ul style="list-style-type: none"> • EISEP ~ <u>65</u> Participants / <u>47</u> Active <ul style="list-style-type: none"> ○ PCA I ~ <u>22</u> ○ PCA II ~ <u>22</u> ○ Personal Response buttons <u>3</u> • Respite ~ <u>38</u> Participants / <u>28</u> Active <ul style="list-style-type: none"> ○ Adult Day Care ~ <u>1</u> ○ PCA I ~ <u>0</u> ○ PCA II ~ <u>7</u> ○ Over night ~ <u>0</u> ○ Life Line ~ <u>17</u> <ul style="list-style-type: none"> ▪ Private Pay ~ <u>44</u> • Alzheimer Caregiver services ~ <u>52</u> families served. • HDM (Home Delivered Meals) ~ <u>301</u> active participants with <u>247</u> meals being served today • Congregate Meal Sites ~ Avg. <u>14</u> /day; still only Arcade site active. <ul style="list-style-type: none"> ○ Pine Lounge ~ <u>41</u> /week 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
<p>2. Appointment/Re-appointments:</p>			
<p>Office for the Aging Advisory Council</p>			
<p><u>Agency Reps</u></p>			
<p><i>Three (3) year term effective January 1, 2022 through December 31, 2024</i></p>			
<ul style="list-style-type: none"> • Joe McTernan (WCCH), 400 North Main St., Warsaw, NY 14569 • Kelly Dryja (Mental Health), 460 North Main St., Warsaw, NY 14569 			
<p><u>Town Reps</u></p>			
<p><i>Three (3) year term effective January 1, 2022 through December 31, 2024</i></p>			
<ul style="list-style-type: none"> • Bonnie Stockholm (T/Attica), 38 W. Main St., Attica, NY 14011 • Linda Little (T/Castile), PO Box 134, Castile, NY 14427 • Judy Goff (T/Pike), PO Box 12, Pike, NY 14130 • Linda MaGuire (T/Warsaw) 4841 State Route 20A, Warsaw, NY 14569 • Robert Johannes (T/Wethersfield), 4205 Shaw Rd., Gainesville, NY 14066 			
<p><i>To fill an unexpired vacant three (3) year term effective through December 31, 2023</i></p>			
<ul style="list-style-type: none"> • Sandy Piridy (T/Arcade), 237 Main Street, Arcade, NY 14009 (replacing Marilyn Piridy) 			
<p><u>Community Reps</u></p>			
<p><i>Three (3) year term effective January 1, 2022 through December 31, 2024</i></p>			
<ul style="list-style-type: none"> • Donna Morgan, 1098 Wyoming Rd., Wyoming, NY 14591 			
<p>*RESOLUTION</p>			
<p>3. Professional Service Contract \$5,001 or greater:</p> <p>Authorize Chairman and Director to sign a contract pursuant to General Municipal Law §104(b) with The Warsaw Pennysaver for advertising programs and services to caregivers in Wyoming Co. Variable depending on use. Not to exceed 2022 budget effective 01/01/22 through 12/31/22.</p>		<p>Motion: Roche Ayes: 7 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">*RESOLUTION</p>

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Absent:

Also Present: C. Ketchum/Board Clerk; B. Kehl, T/Attica; J. Brick, T/Perry; A. D. Berwanger, T/Arcade (1:05 PM); B. Ryan/Board Chair (1:15 PM)

Department Agenda Item	Discussion	Decision	Action
4. Professional Service Contract \$5,001 or greater: Authorize Chairman and Director to sign a contract pursuant to General Municipal Law §104(b) with The Cloister , 171 North Maple Street Warsaw, NY 14569 for respite services to caregivers in Wyoming Co. Variable depending on use. Not to exceed 2022 budget effective 01/01/22 through 12/31/22.		Motion: Roberts Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
5. Professional Service Contract \$5,001 or greater: Authorize Chairman and Director to sign a contract pursuant to General Municipal Law §104(b) with Aurora Adult Day Services dba Aurora Adult Day Care , 101 King St Suite B East Aurora, NY 14052 for respite services to caregivers in Wyoming Co. Variable depending on use. Not to exceed 2022 budget effective 01/01/22 through 12/31/22.		Motion: Roberts Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
6. Professional Service Contract \$5,001 or greater: Authorize Chairman and Director to sign a contract pursuant to General Municipal Law §104(b) with Lord of Life 1025 Borden Rd Depew, NY 14043 for respite services to caregivers in Wyoming Co. Variable depending on use. Not to exceed 2022 budget effective 01/01/22 through 12/31/22.		Motion: Roberts Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
7. Professional Service Contract \$5,001 or greater: Authorize Chairman and Director to sign a contract pursuant to General Municipal Law §104(b) with Wyoming County Skilled Nursing Facility for medical respite services to caregivers in Wyoming Co. Variable depending on use. Not to exceed 2022 - 2025 budget. Effective 01/01/22 through 12/31/25.		Motion: Roberts Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION

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Department Agenda Item	Discussion	Decision	Action
8. Professional Service Contract \$5,001 or greater: Authorize Chairman and Director to sign contract pursuant to General Municipal Law §104(b) with Community Care of WNY 1225 West State Street, Olean, NY 14760 for in-home services to residents 60+ in Wyoming County – services to be provided based on need – Not to exceed 2022 budget effective 01/01/22 – 12/31/22.		Motion: Brunner Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
9. Professional Service Contract \$5,001 or greater: Authorize Chairman and Director to sign a contract pursuant to General Municipal Law §104(b) with Center for Elder Law and Justice 438 Main St., Suite 1200 Buffalo, NY 14202-3208 for legal services to residents 60+ in Wyoming County in a maximum amount of \$12,000; effective 1/1/22 through 12/31/25.		Motion: Brunner Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
10. Professional Service Contract \$5,001 or greater: Authorize Chairman and Director to sign a contract pursuant to General Municipal Law §104(b) with Pine Lounge 164 Clinton St Cowlesville, NY 14027 for restaurant dining to residents 60+ in Wyoming variable depending on use; effective 1/1/22 through 12/31/25.		Motion: Brunner Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
11. FYI – Contract (\$3,000 and under): <ul style="list-style-type: none"> • Genesee –Livingston – Orleans – Wyoming Chapter NYSARC Inc. (DBA ARC GLOW), 18 Main St. Mt. Morris, NY 14510 for wheelchair transportation for Wyoming County residents; variable depending on use. Effective 01/01/22 – 12/31/25 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
12. Amend Resolution No. 18-321 (as previously amended by Res. #20-497) to authorize the Chairman to sign an amended contract with Independent Living of the Genesee Region , 113 Main Street, Batavia, NY 14020, to reflect the following revision: <ul style="list-style-type: none"> Extend term through 12/31/22 		Motion: Roche Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
13. Amend Resolution No. 18-406 (as amended by 20-498) Authorize Chairman to sign an Amended Contract with Response For Help 43 Oswego St Baldwinsville, NY 13027 to reflect the following revisions: <ul style="list-style-type: none"> Extend term through 12/31/22 		Motion: Roche Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
14. Grant Application and Acceptance: Authorize Chairman to sign a grant application and acceptance award with New York State Office for the Aging 2 Empire State Plaza Albany, NY 12223-1251, funding of outreach and counseling to Medicare beneficiaries who are low income and potentially eligible for low income subsidy program. in a minimum amount of \$16,292.00; effective 09/01/2021 through 03/31/22		Motion: Roche Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
Youth Bureau			
1. Program Updates: <ul style="list-style-type: none"> Early Intervention <ul style="list-style-type: none"> Active: <u>68</u> / In Process: <u>20</u> Pre-School <ul style="list-style-type: none"> Active: <u>101</u> / Center based: <u>28</u> 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
2. Amend Resolution No. 21-218 Amend contract with Kidstart , 18 Main St Mt. Morris, NY 14510, to reflect the following revision: Name changed to Genesee – Livingston – Orleans – Wyoming Counties Chapter NYSARC Inc. (DBA: ARC GLOW)		Motion: Brunner Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
3. Amend Resolution No. 20-286 Amend contract with The Community Foundation of Greater Buffalo – Wyoming Foundation 726 Exchange St Suite 525, Buffalo, NY 14210 for the provision of funding for a youth Leaders Grant to reflect the following revision: • Extend term through 12/31/22		Motion: Granger Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
4. Professional Service Contract \$5,001 or greater: Authorize Chairman and Director to sign a contract pursuant to General Municipal Law §104(b) with Corvus Bus 2429 NY-16 Olean, NY 14760 for transportation services to early intervention and pre-schoolers in Wyoming Co. Variable depending on use. Not to exceed 2022 budget effective 12/01/21 through 06/30/24.		Motion: Brunner Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
5. Re-appointments <p style="text-align: center;">Youth Board <u>Community Member</u></p> Three (3) year term effective January 1, 2021 through December 31, 2023 • Staci Casseri (Five Star Bank) , 3721 Krotz Rd., Warsaw, NY 14569		Motion: Roberts Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to:
<i>continued on the next page...</i>			

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Department Agenda Item	Discussion	Decision	Action
<p><i>Three (3) year term effective January 1, 2022 through December 31, 2024</i></p> <ul style="list-style-type: none"> • Rachel Webster, 2584 Coe Rd., Perry, NY 14530 <u>Agency Reps</u> <p><i>Two (2) year term effective January 1, 2021 through December 31, 2022</i></p> <ul style="list-style-type: none"> • Melanie Rhodes (R-AHEC), 20 Duncan St., PO Box 152, Warsaw, NY 14569 • Matt Hilton (YMCA), 15 Linwood Ave., Warsaw, NY 14569 <p><i>Two (2) year term effective January 1, 2022 through December 31, 2023</i></p> <ul style="list-style-type: none"> • Karen Feustal (Mental Health) 460 North Main St Warsaw, NY 14569 (replacing Erin Pataye) • Samantha Willard (Probation) 143 N. Main St Warsaw, NY 14569 • Pete Hoffmeister (Warsaw PD), 15 South Main St Warsaw, NY 14569 <p style="text-align: center;"><u>Youth Members</u></p> <p><i>One (1) year term effective January 1, 2022 through December 31, 2022</i></p> <ul style="list-style-type: none"> • Megan Fialkowski 4165 route 98 North Java, NY 14113 • Peyton Hudson 35 Buckland Ave Perry, NY 14530 			

***RESOLUTION**

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Department Agenda Item	Discussion	Decision	Action
<p>6. Professional Service Contract \$5,001 or greater: Authorize Chairman and Director to sign a contract pursuant to General Municipal Law §104(b) with Bonnie Symes 5740 Vermont Hill Rd south Wales, NY 14139 for Pre-School related Services; variable depending on use; effective 12/01/21 through 06/30/24.</p>		Motion: Roche Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
<p>7. FYI – Contract (\$3,000 and under):</p> <ul style="list-style-type: none"> Sunrise Bouldering 2 School St Geneseo, NY 14454 for STARS Program in rock climbing for Wyoming County youth; Not to exceed \$700.00 Effective 11/01/21 – 12/31/21 John and Sarah's Family Restaurant, LLC 127 North Center St, Perry, NY 14530 for boxed lunches to participants and vendor participants of the Youth Leaders of Wyoming County Career Readiness Program. Not to exceed \$1,275. Effective 11/01/21 through 02/28/2022 Genesee Community College One College Dr Batavia, NY 14020 to utilize the Warsaw Campus to host Youth Leaders of Wyoming Program. Total Cost \$0.00 but must sign a contract. Effective 11/01/21 through 12/31/21. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:30 PM Department of Social Services w/K. Barber			
<p>1. FYI ~ Referred to 12-07-21 Finance Committee from 11-30-21 Human Resources Position Fill: Social Services Fill one (1) position of <u>Account Clerk</u> (1.0 FTE) (position # 066.002), on CSEA Schedule A, Job Grade 4, at an hourly rate of \$17.10 – \$18.82. Person Vacating: Pam Fiegl, effective November 8, 2021. Position Available: December 8, 2021</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
<p>2. FYI ~ Referred to 12-07-21 Finance Committee from 11-30-21 Human Resources Position Fill: Social Services One (1) position of Clerk (1.0 FTE) (<i>position code #067.053</i>), on CSEA Schedule A, Job Grade 2, at an hourly rate of \$16.29 – \$17.78. Person Vacating: Michelle Tamol, effective November 9, 2021. Position Available: December 8, 2021</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>3. Grant Application and Acceptance: Authorize Chairwoman to sign a grant application and acceptance award with OCFS Division of Youth Dev. & Partnerships for Success, 52 Washington Street, Rensselaer, NY 12144, for the provision of a one-time Federal Allocation grant received through NYS for providing services to Wyoming County's sexually exploited children through the Safe Harbour: NY grant program in a minimum amount of \$43,350.00; effective 1/1/21 through 12/31/22.</p>	<p style="text-align: center;">** Resolution Required **</p> <p style="text-align: center;"><i>Working in partnership with the Wyoming County Youth Bureau</i></p>	Motion: Brunner Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: <p style="text-align: right;">*RESOLUTION</p>
<p>4. Monthly Report:</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>Committee Chair Grant, T/Bennington thanked Commissioner Barber for hosting the facilities tour.</p>			
<p>Committee Chair's Agenda</p>			
<p>1. FYI: The December Committee meeting date will not be changed this year.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

HUMAN SERVICES COMMITTEE MEETING MINUTES

In accordance with Executive Order 202.1 issued by Governor Cuomo, dated March 12, 2020 and entitled, CONTINUING TEMPORARY SUSPENSION AND MODIFICATION OF LAWS RELATING TO THE DISASTER EMERGENCY (COVID 19) permits any public body to meet and take such actions authorized by law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding...

Committee meetings are now open to the general public.
We ask that you continue to practice safe social distancing requirements.

Thank you!

*The public may continue to observe meetings via **BOS YouTube Channel** (<https://www.youtube.com/channel/UCcfZs0H1gcOlb67vIR8g-Ow>)

Date: Tuesday, November 30, 2021 @ 1:00 PM

Location: **Supervisors' Chambers, 2nd floor of the government center & Zoom Conference Call.**

Present: **Grant, Davis**, Brunner, King (Zoom), Roberts, Roche, Granger

Absent:

Also Present: C. Ketchum/Board Clerk; B. Kehl, T/Attica; J. Brick, T/Perry; A. D. Berwanger, T/Arcade (1:05 PM); B. Ryan/Board Chair (1:15 PM)

Department Agenda Item	Discussion	Decision	Action
<p>2. Reappointments:</p> <p style="text-align: center;">2-1-1 Board Member</p> <p><i>Term of one (1) year; effective January 1, 2022 through December 31, 2022</i></p> <ul style="list-style-type: none"> • ✓✓ Laura Paolucci (County Health Department), 5362 Mungers Mill Road, Bldg. A, Silver Springs, NY 14550 • ✓✓ Kim Barber (Department of Social Services), 466 North Main Street, P. O. Box 231, Warsaw NY 14569 • Rosemary Shader, (Wyoming County Community Action), 6470 Route 20A, Suite 1, Perry, NY 14530-9799 	<p>✓✓ - indicates confirmation received to be reappointed.</p>	<p>Motion: Davis Ayes: 7 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">*RESOLUTION</p>
Wyo. Co. Community Action w/R. Shader			
	~Nothing to Report~	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

Signature of Committee Chairman: p/E. Grant (minutes prepared by C. Ketchum).

Next Human Services Committee Meeting scheduled for **Tuesday, December 28, 2021 @ 1:00 PM.**

Committee Chair Initials: _____